

September 23, 2014 – REGULAR SESSION

President Baxter called the meeting to order at 7:43 p.m. and read the Open Public Meetings Statement:

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless these deliberations, and these thy servants, that they may act with wisdom and understanding for the good of our community and thy greater glory. Amen.

Flag Salute

The notice requirements provided for in the “Open Public Meetings Act” have been satisfied. Notice of this meeting was properly given in a notice which was transmitted to the Times of Trenton and the Trentonian, filed with the Clerk of the Township of Ewing and posted in the Ewing Township Municipal Complex, all on the 1st day of July, 2014.

THE PUBLIC WILL HAVE AN OPPORTUNITY TO ADDRESS THE COUNCIL DURING THE “STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC” SEGMENT OF THE MEETING. MEMBERS OF THE PUBLIC ARE REQUESTED TO SIGN IN ON SHEET PROVIDED IN THE FRONT OF THE ROOM. ALL QUESTIONS AND COMMENTS FROM THE PUBLIC WILL BE DIRECTED TO THE COUNCIL PRESIDENT, WHEN ADDRESSING THE COUNCIL, PLEASE GIVE YOUR NAME AND YOUR ADDRESS.

THE COUNCIL INVITES AND ENCOURAGES PARTICIPATION BY THE PUBLIC IN ITS MEETINGS, HOWEVER A MEMBER OF THE PUBLIC MAY UTILIZE FIVE MINUTES OF TIME FOR REMARKS AND QUESTIONS, UNLESS OTHERWISE ENGAGED IN A DIALOGUE WITH A MEMBER OF THE COUNCIL, ANY FURTHER REMARKS OR QUESTIONS BEYOND THE TIME LIMIT MUST BE AUTHORIZED BY THE PRESIDENT OF THE COUNCIL.

ROLL CALL

- | | |
|-------------------------------|------------------------------|
| ▪ Ms. Keyes-Maloney – Present | Jim McManimon, Administrator |
| ▪ Mr. Schroth – Present | Joanna Mustafa, CFO |
| ▪ Ms. Steward – Present | Maeve Cannon, Attorney |
| ▪ Ms. Wollert – Present | Kim Macellaro, Clerk |
| ▪ President Baxter – Present | |

STATEMENTS AND COMMENTS FROM MEMBERS OF THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no statements or comments from members of the Public.

CONSENT AGENDA

The Clerk read the Consent Agenda: (Resolution #14R-169/)

1. A Resolution Authorizing the Chief Financial Officer to Pay Bills in the Amount of \$368,455.61 and to Pay Supplemental Bills per Resolution #14R-44 in the Amount of \$731.02
2. A Resolution Authorizing the Conduct of a Bingo Sponsored by Ewing High School Project Graduation on November 21st, 2014
3. A Resolution Authorizing the Conduct of an On-Premise 50-50 Cash Raffle Sponsored by VFW Post 7298 Ladies Auxiliary on October 11th, 2014
4. A Resolution Authorizing the Teal Tea Foundation, Inc. to Hold its Annual Pursuit 5K Run

There were no questions or comments from Council or the Public. Ms. Keyes-Maloney then moved the Resolution, seconded by Ms. Wollert. President Baxter asked for a roll call.

ROLL CALL

| | |
|-------------------|-----|
| Ms. Wollert | YES |
| Ms. Keyes-Maloney | YES |
| Mr. Schroth | YES |
| Ms. Steward | YES |
| President Baxter | YES |

ORDINANCE(S) FOR FIRST READING AND INTRODUCTION

1. The Clerk read (Ordinance #14-25) AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, TO AMEND CHAPTER 91 ALCOHOLIC BEVERAGES

President Baxter said that this will change the hours that liquor may be sold.

There were no questions or comments from Council or the Public. Ms. Wollert then moved the Ordinance, seconded by Ms. Steward. President Baxter asked for a roll call.

ROLL CALL

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|-------------------|---------|
| Ms. Steward | YES |
| Ms. Wollert | YES |
| Ms. Keyes-Maloney | YES |
| Mr. Schroth | YES |
| President Baxter | ABSTAIN |

ORDINANCE(S) FOR SECOND READING, PUBLIC HEARING AND FINAL ADOPTION

1. The Clerk read (Ordinance #14-23) AN ORDINANCE OF THE TOWNSHIP OF EWING IN THE COUNTY OF MERCER, AMENDING THE REVISED ORDINANCES OF THE TOWNSHIP OF EWING, AMENDING SECTION 225-52, ENTITLED "SCHEDULE V: HANDICAPPED PARKING ON STREETS," TO ADD A HANDICAPPED PARKING SIGN AT 34 STOUT AVENUE

BE IT ORDAINED by the Township Council of the Township of Ewing that the Revised General Municipal Ordinances of the Township of Ewing be amended to provide for the designation of a handicapped parking sign at 34 Stout Avenue, as follows:

Section 1 CHAPTER 225, VEHICLES AND TRAFFIC, ARTICLE VIII Schedules, §225-52. Schedule V: Handicapped Parking on Streets, of the Code of the Township of Ewing, is hereby amended as follows:

§225-52. Schedule V: Handicapped Parking on Streets.

In accordance with the provisions of § 225-9A, restricted parking spaces for use by handicapped persons with special vehicle identification cards shall be prescribed in the following locations:

| Name of Street | Location |
|-----------------------|---|
| Stout Avenue | One parking space in front of 34 Stout Avenue |

Section 2 This Ordinance shall take effect after final publication according to law.

STATEMENT

This Ordinance amends the Revised General Municipal Ordinances of the Township of Ewing to provide for the designation of one handicapped parking space at 34 Stout Avenue.

President Baxter said that this will provide a handicapped parking space for the resident at this address. It has been vetted by our Police Department.

There were no questions from Council. Ms. Keyes-Maloney made a motion to open the Public Hearing, seconded by Ms. Steward. It was agreed by unanimous voice vote. There were no questions or comments from members of the Public. Ms. Wollert made a motion to close the Public Hearing, seconded by Mr. Schroth. It was agreed by unanimous voice vote. Mr. Schroth then moved the Ordinance, seconded by Ms. Keyes-Maloney. President Baxter called for a roll call.

ROLL CALL

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|--------------------------|------------|
| Ms. Keyes-Maloney | YES |
| Mr. Schroth | YES |
| Ms. Steward | YES |
| Ms. Wollert | YES |
| President Baxter | YES |

2. The Clerk read (Ordinance #14-24) AN ORDINANCE CHANGING THE NAME OF PART OF SAM WEINROTH ROAD NEAR TRENTON-MERCER AIRPORT TO AIRPORT CORPORATE DRIVE

WHEREAS, the Township deems the promotion of the Trenton-Mercer Airport to be in the public interest; and

WHEREAS, the Township desires to facilitate rebranding efforts of the area surrounding the Trenton-Mercer Airport; and

WHEREAS, as part of the rebranding effort, the Township desires to change the name of Sam Weinroth Road east of West Piper Avenue to Airport Corporate Drive.

WHEREAS, the Township has the authority to change street names within its boundaries.

NOW THEREFORE, BE IT ORDAINED, by the Township Council of the Township of Ewing that Sam Weinroth Road east of West Piper Avenue shall be renamed Airport Corporate Drive.

BE IT FURTHER ORDAINED, that the Township is authorized to take all necessary actions to effectuate the said street name change.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon final passage and publication according to law.

STATEMENT

This Ordinance changes the name of Sam Weinroth Road east of West Piper Avenue to Airport Corporate Drive.

The Attorney described where this is located.

There were no questions or comments from Council. Ms. Steward made a motion to open the Public Hearing, seconded by Ms. Wollert. It was agreed by unanimous voice vote. There were no questions or comments from the Public. Ms. Steward made a motion to close the Public Hearing, seconded by Mr. Schroth. It was agreed by unanimous voice vote. Ms. Wollert then moved the Ordinance, seconded by Ms. Keyes-Maloney. President Baxter called for a roll call.

ROLL CALL

| | |
|--------------------------|------------|
| Ms. Keyes-Maloney | YES |
| Ms. Wollert | YES |
| Mr. Schroth | YES |
| Ms. Steward | YES |
| President Baxter | YES |

NEW BUSINESS

1. The Clerk read (**Resolution #14R-170**) **A RESOLUTION TO ESTABLISH A COMPLETE STREETS POLICY**

President Baxter explained that when we apply for grants to repave our streets we will include bike paths or sidewalks, where feasible.

The Attorney then explained the two amendments made to the Resolution. One, changing “authorizes” to “authorities” and changing “shall exist” to “may be considered”.

There were no questions or comments from Council or the Public. Ms. Keyes-Maloney then moved the Resolution, seconded by Ms. Steward. President Baxter asked for a roll call.

ROLL CALL

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|-------------------|-----|
| Ms. Steward | YES |
| Ms. Keyes-Maloney | YES |
| Mr. Schroth | YES |
| Ms. Wollert | YES |
| President Baxter | YES |

2. The Clerk read (**Resolution #14R-171**) **A RESOLUTION AWARDED THE CONTRACT TO PROVIDE REVALUATION SERVICES FOR ALL REAL PROPERTY LOCATED IN THE TOWNSHIP OF EWING**

The Attorney explained that the County Tax Board ordered a complete revaluation of property in the Township; the last time it had been done was twenty-two years ago. Four bids were received and after the evaluation process, the recommendation is to award the contract to Professional Property Appraisers.

There were no questions or comments from Council or the Public. Ms. Wollert then moved the Resolution, seconded by Ms. Keyes-Maloney. President Baxter called for a roll call.

ROLL CALL

| | |
|-------------------|-----|
| Ms. Keyes-Maloney | YES |
| Ms. Wollert | YES |
| Mr. Schroth | YES |
| Ms. Steward | YES |
| President Baxter | YES |

3. The Clerk read (**Resolution #14R-172**) **A RESOLUTION APPROVING CHANGE ORDER NO. 1 FINAL TO GEN II CONTRACTING CO., INC. FOR THE ESCC ACTIVITY ROOM ROOF REPLACEMENT**

The Administrator said that this is a reduction of about \$3,000.

There were no questions or comments from Council or members of the Public. Ms. Steward then moved the Resolution, seconded by Mr. Schroth. President Baxter asked for a roll call.

ROLL CALL

| | |
|-------------------|-----|
| Mr. Schroth | YES |
| Ms. Steward | YES |
| Ms. Keyes-Maloney | YES |
| Ms. Wollert | YES |
| President Baxter | YES |

4. The Clerk read (**Resolution #14R-173**) **RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) JEEP PATRIOT 4 X 4 SPORT VEHICLES FOR USE IN THE PUBLIC HEALTH DEPARTMENT HERTRICH FLEET SERVICES AS PER STATE CONTRACT T2007**

The CFO said that this is the purchase of two replacement vehicles for the Health Department.

President Baxter asked why is it state contract.

The CFO said that it is a more simple transaction because we do not have to go out to bid; the State has already done that.

There were no additional questions from Council.

Peter Boughton (119 Florence Avenue) asked the CFO if there was any consideration given to fuel economy or any other aspect that would reduce the cost over the lifetime of the vehicle.

The CFO responded, no – fuel economy vehicles are much more expensive and are not always on state contract.

Mr. Boughton suggested that, in the future, aspects such as vehicle reliability, maintenance costs and fuel economy - the total annual cost - be considered.

The Administrator said that the Health Department does have one alternative energy vehicle and this would be our intent for future purchases.

George Steward (30 Gilmore Road) said that his only objection is that this item was not even on the Agenda for this evening. The Public does not know that there are two new cars being purchased tonight.

The Administrator replied that the Ordinance to reappropriate funds for this purpose had a public hearing and was passed at the last meeting.

Mr. Steward reiterated his objection to having both the Agenda and Regular Session Council meetings on the same night. These things need to be vetted, to let people know and give people time to consider their decisions.

There were no additional questions or comments from the Public. Ms. Keyes-Maloney the moved the Resolution, seconded by Ms. Steward. President Baxter asked for a roll call.

ROLL CALL

| | |
|--------------------------|------------|
| Ms. Steward | YES |
| Ms. Keyes-Maloney | YES |
| Mr. Schroth | YES |
| Ms. Wollert | YES |
| President Baxter | YES |

CLOSED SESSION

(None for this Meeting)

ADJOURNMENT

President Baxter made several announcements: The annual Town & Gown meeting will be held on Thursday at the College of New Jersey in the Education Building, second floor. Tomorrow is the Ewing Green Team's Community Vision at the Ewing Senior Center at 6:30 p.m. There will be a Shred Day this Saturday from 9:00 a.m. to 1:00 p.m. and prescription drugs from 10:00 to 2:00 pm at the Municipal Building. The last Rabies Clinic of the year will be in back of the Municipal Building this Saturday from 10:00 a.m. to 11:00 a.m. The first flu clinic will be held on October 9th.

There being no further business President Baxter called for a motion to adjourn. Ms. Wollert so moved seconded by Ms. Keyes-Maloney. The meeting was adjourned at 8:00 p.m.

Jennifer Keyes-Maloney, President

Kim Macellaro, Municipal Clerk